

**AGENDA
JULY 7, 2009 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PRESENTATIONS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$43,586.16
Fiscal Year 2009/2010 Fire Department bills in the amount of \$4802.22

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

SUPERINTENDENT REPORT:

NEW BUSINESS:

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2009 – 100 ~ APPROVAL OF THE JUNE 16, 2009 MINUTES

WHEREAS: Copies of the minutes of the June 16, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2009 – 101 ~ APPROVAL OF THE JUNE 24, 2009 MINUTES

WHEREAS: Copies of the minutes of the June 24, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2009 -102 BOND REDUCTION

WHEREAS: In a resolution, adopted on June 23, 2009, the Planning Board approved a bond reduction for Danny's Plat #135 subject to approval from the Board of Trustees, and

WHEREAS: The Board of Trustees after due deliberation and review, of the proposed bond reduction, accepted the recommendation of the Planning Board, now therefore

BE IT RESOLVED: That the current \$176,205.00 Cash Bond be reduced by \$152,961.00 leaving a new Cash Bond amount at \$23,244.00 as security for the uncompleted items as set forth in the Performance Bond Estimate revised on 6/18/09.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be August 4th , 2009 at 6:00 PM.

Respectfully submitted,

Donna M. Koch,
Village Clerk